

AGENDAS
FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 15, 2003, AT 2:30 P.M. IN THE CONFERENCE ROOM (ROOM 303) OF CITY HALL AT 509 S.E. 7TH AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 3:00 P.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

WORK SESSION ITEMS

- A. Review Agenda Items for the Regular Meeting and Miscellaneous Attachments in the Conference Room
 - B. Closed Session for the following items:
 - (1) to consider appointments to the following boards and commissions:

Library Board
-

REGULAR MEETING ITEMS

INVOCATION: Jim Garrett, Polk Street United Methodist Church

ITEM:

- 1. **MINUTES**
Attached is a copy of the minutes of the last regular City Commission meeting held on Tuesday, July 8, 2003, for approval.
- 2. **ORDINANCE NO. 6659**
This is the first reading of an ordinance amending Chapter 14-7, Junk and Junk Dealers, of the Amarillo Municipal Code by requiring secondhand merchandise dealers to meet minimum reporting requirements and standards of conduct when dealing with secondhand and crafted precious metals.
- 3. **RESOLUTION – PUBLIC HEARING**
This resolution closes the public hearings and sets the date of August 5, 2003 for the first reading of the ordinance annexing six tracts of land by the City of Amarillo. This is recommended for approval by a 4:0 vote of the Planning and Zoning Commission.
- 4. **ORDINANCE NO. 6658**
This is the second and final reading of an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code by adopting a one-way northbound street restriction on Mirror Street from S.E. 8th Avenue to S.E. 7th Avenue and a westbound one-way restriction on S.E. 7th Avenue from Mirror Street to Houston Street from 7:30 a.m. to 4:00 p.m. on school days.
- 5. **APPOINTMENTS – BOARDS AND COMMISSIONS:**
Appointments are needed for the following board:

<u>LIBRARY BOARD (3 YEAR TERMS)</u>		
04/15/03	Cathy Dixon	07/19/03
07/08/97	Roberne Foran	07/19/03
08/04/98	Robin Rice	07/19/03

6. **CONSENT AGENDA**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

- A. Sale – Property:
Property located at 4423 S.W. 45th Avenue
High Bidder: Robert Keys - \$375,000.00
- B. Contract – Fire Training Facility Construction:
Low bidder meeting specifications
A & S General Contractors - \$1,824,704.00
- C. Contract – Pump Installation:
Reclaimed water pump at River Road Plant
Low bidder: Cajun Contractors, Inc. - \$279,000.00
- D. Contract – Parking Lot Upgrade:
Airport rental car parking lot
Low bidder: Lone Star Construction - \$42,181.96
- E. Contracts – Rental Car Concessions:
Rental car concessionaires at Rick Husband Amarillo International Airport
Four highest bidders as follows:
 - 1. The Hertz Corporation
\$432,200.00 minimum annual guarantee
 - 2. Avis Rent A Car System, Inc.
\$398,000.00 minimum annual guarantee
 - 3. ANC Rental Corporation dba National Car Rental System, Inc.
\$390,000.00 minimum annual guarantee
 - 4. Enterprise Rent-A-Car Company of Texas
\$376,003.98 minimum annual guarantee
- F. Approval – Grant Application:
Texas Panhandle Library System Technical Assistance Grant
Texas State Library - \$77,976.00
- G. Acceptance – Homeland Security Grant:
Texas Engineering Extension Service from the Office of Domestic Preparedness in the Department of Homeland Security - \$2,060,782.00
- H. Sale – Property:
Sheriff Sale Properties to highest bidders as listed on the attached.

7. **PUBLIC FORUM**

Comments from interested citizens

MISCELLANEOUS ATTACHMENTS

- 1. Boards and Commissions – Vacancies